



**Full Council Meeting
Tuesday, August 8, 2017**

Time: 1:00 p.m.

Iowa State Capitol
Room 116 (Main Floor)
1007 East Grand Avenue
Des Moines, IA 50319

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 1:00 Introduction and roll call – **Gerd Clabaugh**
 - Public Member Appointments
- 1:05 Approval of minutes from previous meetings – **Gerd Clabaugh**
 - Full Council: February 14, 2017 – Deferred to August as no quorum at May meeting.
 - Full Council: May 9, 2017
- 1:10 Introduction and Remarks - **DHS Director Jerry Foxhoven**
- 1:15 Communications Standardization Update – **Matt Highland**
- 1:35 Quarterly Data Report – **Lisa Cook**
- 2:00 Update from the Medicaid Director – **Mikki Stier**
(Legislative Update, Electronic Visit Verification (EVV) including Stakeholder Workgroup Meetings, Family Planning Program (FPP), Dental Wellness Plan (DWP), and Action Items)
- 2:25 Director Response to the MAAC Recommendations – **Jerry Foxhoven**
- 2:55 Updates from MCOs (10 minutes each)
 - Amerigroup Iowa, Inc.
 - AmeriHealth Caritas, Iowa, Inc.
 - UnitedHealthcare Plan of the River Valley
- 3:25 Quarterly Recommendations Discussion – **Gerd Clabaugh**
 - Public Comment Listening Sessions Update – **Mikki Stier**
 - Sioux City Meeting (June 13, 2017)
 - Review of SFY Q3 - 2017 Memo
 - Discussion of recommendations for SFY Q4 2017 for the August 24 Executive Committee meeting
 - Other budget, policy and administrative recommendations for the Executive Committee's review and response
- 3:55 Open Comment (Open Comment Opportunity for Members) – **Gerd Clabaugh**
- 4:00 Adjourn